

F/20000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100241213101

10/31/12--01002--005 **70.00

12 NOV 20 PM 12:00
TALLAHASSEE, FLORIDA

W12-55766

Handwritten signature 11/21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

JOHN S. REINEKE
WIGGINS, SMIT, BURBY, REINEKE & COMPANY
30 FOURTH STREET, S.W.
WINTER HAVEN, FL 33880

SUBJECT: LUMBER TIMBER GROUP, INC.
Ref. Number: W12000055766

We have received your document for LUMBER TIMBER GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please complete Line #7 to include the City, State, and Zipcode.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

✓ Removed.

✓ Corrected

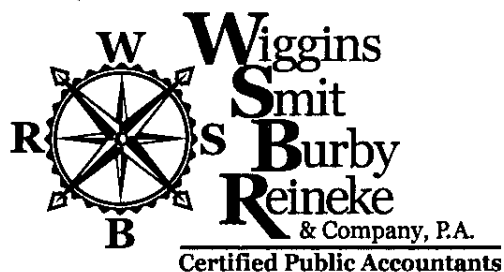
✓ Corrected

Copy supplied
as original
as received
from Delaware

(850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00026697



Turner A. Wiggins, C.P.A.
Donald J. Smit, C.P.A.
Pamela M. Burby, C.P.A.
John S. Reineke, C.P.A.

November 15, 2012

Mr. Thomas Chang
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lumber Timber Group, Inc.
Ref. Number: W12000055766
Letter Number: 912A00026697

Dear Mr. Chang:

We are in receipt of the returned filing for Lumber Timber Group, Inc. Enclosed please find a copy of your letter, the corrected original filing and a copy and a copy of the Delaware certificate of existence.

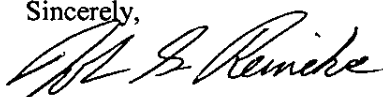
The changes to the filing include the following:

- Removal of the alternate name
- Addition of the date first transacting business in Florida for Line #6
- The correction of the address for line #7

In regards to the certificate of existence or certificate of good standing, the document enclosed with the filing was the original document received via the postal service from the Delaware Division of Corporations. We agree that it isn't as fancy as we would like, but this is the document that was mailed to us with our request. We have also enclosed the faxed request for the document which indicates the Method of Return to be Regular Mail. The existence of this corporation can also be confirmed by visiting the Delaware Divisions of Corporations website. The corporate file number is 4322260.

We respectfully request that you accept these changes and allow the corporation to be registered to do business in the State of Florida.

Sincerely,



John S. Reineke, C.P.A.

encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lumber Timber Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John S. Reineke

Name of Person

Wiggins, Smit, Burby, Reineke & Company, P.A.

Firm/Company

30 Fourth Street, S.W.

Address

Winter Haven, FL 33880

City/State and Zip code

Jim@LBRtimber.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Reineke

Name of Person

at (863) 299-8084

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lumber Timber Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~LT Group, Inc.~~ N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8707553
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/22/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8501 Astronaut Blvd., Suite #5-188
(Principal office address)

~~8501 Astronaut Blvd., Suite #5-188~~ Cape Canaveral, FL 32920
(Current mailing address)

8. All legal business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James Van Pelt

Office Address: 8501 Astronaut Blvd., Suite #5-188

Cape Canaveral, Florida 32920
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Van Pelt
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Van Pelt

Address: 8501 Astronaut Blvd., Suite #5-188
Cape Canaveral, FL 32920

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Van Pelt

Address: 8501 Astronaut Blvd., Suite #5-188
Cape Canaveral, FL 32920

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James Van Pelt, President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMBER TIMBER GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2012.

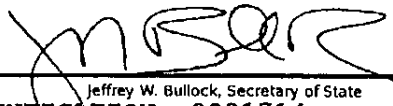
12 NOV 20 PM 12:00
DELAWARE SECRETARY OF STATE

4322260 8300

121117073

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9921714

DATE: 10-17-12